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Chicago Metropolitan Agency for Planning (CMAP) Executive Committee

Minutes

October 12, 2011

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Will County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Gerald Bennett, Chair -representing southwest Cook County, Elliott

Present: Hartstein-representing Lake County, Raul Raymundo-representing the

City of Chicago and Rae Rupp Srch-representing DuPage County

Absent: Joe Deal-representing the City of Chicago and Al Larson-representing

northwest Cook County,

Staff Present: Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 11:35 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – August 10, 2011

A motion to approve the minutes of the August 10, 2011 meeting, as presented, made by Elliott Hartstein, seconded by Ray Rupp Srch and with all in favor, carried.

4.0 Funding Options

Executive Director Randy Blankenhorn reported that CMAP continues to seek stable funding options to match federal funding and non-transportation related activities related to the implementation of GO TO 2040. Staff presented a number of options in a memo included in the packet, and were asked to follow-up with a strategic approach at the next meeting.

5.0 Travel Expenses

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

6.0 Financial Statements

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that the periods ended as planned. The various reports, including the Monthly Cash Reports for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly Revenue Report, the Monthly Expenditures report, the FY 2011 Project Summary and the Check Register for the months ending August 31, 2011 and September 30, 2011 were presented for approval. A motion by Rae Rupp Srch was seconded by Raul Raymundo to approve the reports as presented. All in favor, the motion carried.

7.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion to approve the report as presented was made by Elliott Hartstein and seconded by Rae Rupp Srch. All in favor, the motion carried.

8.0 Other Business

The Agency's FY 2011 audit has been completed and will be presented next month.

9.0 Public Comment

There were no comments from the public.

10.0 Next Meeting

The Executive Committee will meet next on November 9, 2011.

11.0 Adjournment

A motion to adjourn at 11:48 a.m., made by Rae Rupp Srch, seconded by Elliott Hartstein and with all in favor, carried.

Respectfully submitted,

Dolores D. Dowdle

Deputy Executive Director for

Finance and Administration

10-25-2011

/stk

Approved as presented by unanimous vote, November 9, 2011